

**West Bay Collaborative
Board of Directors Meeting
February 1, 2013**

Minutes

This regular meeting of the Board of Directors was held at the Collaborative's main office, 144 Bignall Street, Warwick, RI. The meeting was called to order at 9:35AM by Director D'Agostino.

Board Members Present:

Ms. Cheryl Coogan, Representative	Cranston
Ms. Patricia Dubois, Superintendent	Glocester
Mr. Larry Fillipelli, Representative	Scituate
Dr. Richard D'Agostino, Superintendent	Warwick
Mr. Kenneth Sheehan, Superintendent	West Warwick

Board Members Absent:

Mr. Michael Convery, Superintendent	Coventry
Dr. Michael Barnes, Superintendent	Foster-Glocester
Dr. Davida Irving, Superintendent	Foster
Ms. Lisa Vargas-Sinapi, Representative	Providence

Others Present:

Ms. Karen Ostroff, Executive Director	West Bay Collaborative
Mr. William Capron, Business Manager	West Bay Collaborative
Shane McConnell, Director of Special Ed.	West Bay Collaborative
Erin Hughes, Horton Program Administrator	West Bay Collaborative

Agenda Item I: Approval of Minutes

A. October 17, 2012 - motion to approve:

<u>Moved:</u>	Ms. Coogan	<u>Approved:</u>	Ms. Coogan
<u>Seconded:</u>	Dr. D'Agostino		Ms. Dubois
<u>Abstained:</u>	Mr. Sheehan		Mr. Fillipelli
			Dr. D'Agostino

B. November 9, 2012 – motion to approve:

<u>Moved:</u>	Ms. Coogan	<u>Approved:</u>	Ms. Coogan
<u>Seconded:</u>	Dr. D'Agostino		Ms. Dubois
<u>Abstained:</u>	Mr. Sheehan		Mr. Fillipelli
			Dr. D'Agostino

- C. November 9, 2012 Executive Session – Upon concerns voiced by Director Sheehan, a motion was made to table the minutes until further information was received.

Moved: Mr. Sheehan
Seconded: Ms. Coogan

Approved: Ms. Coogan
Ms. Dubois
Mr. Fillipelli
Dr. D’Agostino
Mr. Sheehan

II: Executive Director’s Report

- A. Enrollment – January 2012
- B. Enrollment by District

III. Old Business - No votes were taken.

- A. Wilson Lawsuit
- B. By-Laws Update
- C. Staff Update / Needs
- D. Review of Current ALPs

IV. New Business - No votes were taken.

- A. Summer Needs
- B. Professional Development
- C. The 2011-2012 Audit Report was presented by Business Manager, Bill Capron.

Adjournment

Motion to adjourn the meeting was made at approximately 10:45AM.

Moved: Mr. Sheehan
Seconded: Dr. D’Agostino

Approved: Ms. Coogan
Ms. Dubois
Mr. Fillipelli
Dr. D’Agostino
Mr. Sheehan

Respectfully submitted,

Karen G. Ostroff
Executive Director